



**CITY OF SIGNAL HILL**

2175 Cherry Avenue ♦ Signal Hill, California 90755-3799

**ADOPTED**

BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

47 November 7, 2012

*Sachi A. Hamai*  
SACHI A. HAMAI  
EXECUTIVE OFFICER

October 17, 2012

Janet Logan  
Los Angeles County Board of Supervisors  
Executive Office  
Room 383, Kenneth Hahn Hall of Administration  
500 W. Temple Street  
Los Angeles, CA 90012

Dear Ms. Logan:

Enclosed are two certified copies of City of Signal Hill Resolution 2012-10-5986, requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of a General Municipal Election to be held on Tuesday, March 5, 2013. A copy has also been sent to the Los Angeles County Registrar-Recorder/County Clerk.

Sincerely,

Rebecca Burleson  
Assistant to the City Manager/  
Deputy City Clerk

bb

Enc.

**RESOLUTION NO. 2012-10-5986**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 5, 2013**

**WHEREAS**, a General Municipal Election is to be held in the City of Signal Hill, California, on March 5, 2013; and

**WHEREAS**, in the course of conduct of the election it is necessary for the City to request services of the County; and

**WHEREAS**, all necessary expenses in performing these services shall be paid by the City of Signal Hill.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:**

Section 1. That pursuant to the provisions of Section 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish to the City for use in conducting the election:

1. The computer record of the names and addresses of all eligible registered voters in the City in order that the City may produce labels for vote-by-mail voters and for sample ballot pamphlets;
2. Voter signature verification services as needed; and
3. Will make available to the City election equipment and assistance according to state law.

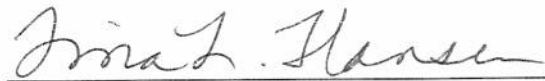
Section 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

**CERTIFIED COPY**

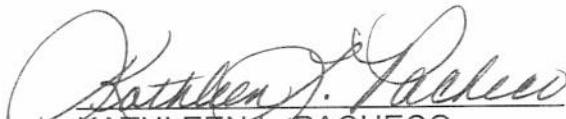
Section 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this resolution.

Section 4. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

**PASSED, APPROVED, AND ADOPTED**, at a regular meeting of the City Council of the City of Signal Hill, California, this 16<sup>th</sup> day of October 2012.

  
TINA L. HANSEN  
MAYOR

ATTEST:

  
KATHLEEN L. PACHECO  
CITY CLERK

STATE OF CALIFORNIA                     )  
COUNTY OF LOS ANGELES         )ss.  
CITY OF SIGNAL HILL                     )

I do hereby certify that the foregoing is a full, true and correct copy of the following original document on file with the City of Signal Hill: \_\_\_\_\_

Resolution No.  
2012-10-5986

By: RP  
Date: 10-17-12  
OFFICE OF CITY CLERK  
CITY OF SIGNAL HILL


I, KATHLEEN L. PACHECO, City Clerk of the City of Signal Hill, California, hereby certify that Resolution No. 2012-10-5986, was adopted at a Regular Meeting of the City Council of the City of Signal Hill held on the 16<sup>th</sup> day of October 2012.

AYES:           MAYOR TINA L. HANSEN, VICE MAYOR MICHAEL J. NOLL,  
                  COUNCIL MEMBES LARRY FORESTER, ELLEN WARD,  
                  EDWRAD H.J. WILSON

NOES:           NONE

ABSENT:        NONE

ABSTAIN:       NONE

  
KATHLEEN L. PACHECO  
CITY CLERK

**CERTIFIED COPY**

Resolution No. 2012-10-5986  
October 16, 2012  
Page 2 of 2

**RESOLUTION NO. 2012-10-5986**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 5, 2013**

**WHEREAS**, a General Municipal Election is to be held in the City of Signal Hill, California, on March 5, 2013; and

**WHEREAS**, in the course of conduct of the election it is necessary for the City to request services of the County; and

**WHEREAS**, all necessary expenses in performing these services shall be paid by the City of Signal Hill.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:**

Section 1. That pursuant to the provisions of Section 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish to the City for use in conducting the election:

1. The computer record of the names and addresses of all eligible registered voters in the City in order that the City may produce labels for vote-by-mail voters and for sample ballot pamphlets;
2. Voter signature verification services as needed; and
3. Will make available to the City election equipment and assistance according to state law.


Section 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

**CERTIFIED COPY**

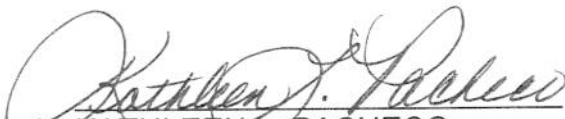
Section 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this resolution.

Section 4. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

**PASSED, APPROVED, AND ADOPTED**, at a regular meeting of the City Council of the City of Signal Hill, California, this 16<sup>th</sup> day of October 2012.

  
TINA L. HANSEN  
MAYOR

ATTEST:

  
KATHLEEN L. PACHECO  
CITY CLERK

STATE OF CALIFORNIA                     )  
COUNTY OF LOS ANGELES            )ss.  
CITY OF SIGNAL HILL                    )

I do hereby certify that the foregoing is a full, true  
and correct copy of the following original docu-

ment on file with the City of Signal Hill: \_\_\_\_\_

Resolution No.  
2012-10-5986

By: RSB  
Date: 10-17-12  
OFFICE OF CITY CLERK  
CITY OF SIGNAL HILL


I, KATHLEEN L. PACHECO, City Clerk of the City of Signal Hill, California, hereby certify that Resolution No. 2012-10-5986, was adopted at a Regular Meeting of the City Council of the City of Signal Hill held on the 16<sup>th</sup> day of October 2012.

AYES: MAYOR TINA L. HANSEN, VICE MAYOR MICHAEL J. NOLL,  
COUNCIL MEMBES LARRY FORESTER, ELLEN WARD,  
EDWRAD H.J. WILSON

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

  
KATHLEEN L. PACHECO  
CITY CLERK

**CERTIFIED COPY**

Resolution No. 2012-10-5986  
October 16, 2012  
Page 2 of 2



## CITY OF SIGNAL HILL

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2175 Cherry Avenue ♦ Signal Hill, California 90755-3799

October 18, 2012

Janet Logan  
Los Angeles County Board of Supervisors  
Executive Office  
Room 383, Kenneth Hahn Hall of Administration  
500 W. Temple Street  
Los Angeles, CA 90012

Dear Ms. Logan:

Enclosed are two certified copies of City of Signal Hill Resolution 2012-10-5985, calling for the holding of a General Municipal Election to be held on Tuesday, March 5, 2013, for the election of certain officers as required by the provisions of the laws of the state of California relating to charter cities. This resolution was inadvertently omitted from the previous letter sent containing the resolutions requesting specified services from the BOS.

Sincerely,

A handwritten signature in cursive script, appearing to read "Rebecca Burleson".

Rebecca Burleson  
Assistant to the City Manager/  
Deputy City Clerk

bb

Enc.

**RESOLUTION NO. 2012-10-5985**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 5, 2013, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO CHARTER CITIES**

**WHEREAS**, under the provisions of the laws relating to charter cities in the State of California, a General Municipal Election shall be held on March 5, 2013, for the election of Municipal Officers.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:**

Section 1. That pursuant to the requirements of the laws of the State of California relating to charter cities, there is called and ordered to be held in the City of Signal Hill, California, on Tuesday, March 5, 2013, a General Municipal Election for the purpose of electing three members of the City Council for the full terms of four years.

Section 2. That the ballots to be used at the election shall be in form and content as required by law.

Section 3. That the City Clerk is authorized, instructed and directed to procure and furnish any and all official ballots, notices, printed matter, and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

Section 4. That the polls for the election shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until eight o'clock p.m. of the same day when the polls shall be closed pursuant to Section 10242, except as provided in Section 14401 of the Elections Code of the State of California.

Section 5. That pursuant to Elections Code §12310, a stipend for services for the persons named as precinct board members is fixed at the sum of \$150.00 for each Inspector and \$125.00 for each Clerk for the election. In addition, each election officer, including alternates, shall receive \$25.00 for attending a mandatory training class for poll workers.

Section 6. That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

**CERTIFIED COPY**



Section 7. That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election in time, form and manner as required by law.

Section 8. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

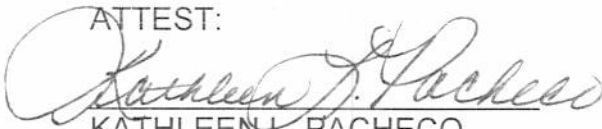
Section 9. The City Council authorizes the City Clerk to administer said election and all reasonable and actual election expenses shall be paid by the City upon presentation of a properly submitted invoice.

**PASSED, APPROVED, AND ADOPTED**, at a regular meeting of the City Council of the City of Signal Hill, California, this 16<sup>th</sup> day of October, 2012.



TINA L. HANSEN  
MAYOR

ATTEST:



KATHLEEN L. PACHECO  
CITY CLERK

STATE OF CALIFORNIA                     )  
COUNTY OF LOS ANGELES         )ss.  
CITY OF SIGNAL HILL                 )

I do hereby certify that the foregoing is a full, true  
and correct copy of the following original docu-  
ment on file with the City of Signal Hill: \_\_\_\_\_

By: \_\_\_\_\_  
Date: \_\_\_\_\_


I, KATHLEEN L. PACHECO, City Clerk of the City of Signal Hill, California, hereby certify that Resolution No. 2012-10-5985, was adopted at a Regular Meeting of the City Council of the City of Signal Hill held on the 16<sup>th</sup> day of October 2012.

AYES:           MAYOR TINA L. HANSEN, VICE MAYOR MICHAEL J. NOLL,  
                  COUNCIL MEMBERS LARRY FORESTER, ELLEN WARD,  
                  EDWARD H.J. WILSON

NOES:           NONE

ABSENT:        NONE

ABSTAIN:       NONE



KATHLEEN L. PACHECO  
CITY CLERK

**CERTIFIED COPY**